



# AGENDA

North Carolina Board of Transportation  
1 South Wilmington Street, Raleigh, North Carolina 27601  
September 5, 2019

Thursday, September 5, 2019

Please note the change in start time - 2:00 PM

<ul style="list-style-type: none"><li>• <b>Call to Order</b></li><li>• <b>Ethics Statement</b></li><li>• <b>Approval of August 8, 2019 Meeting Minutes</b></li><li>• <b>Secretary’s Remarks</b></li></ul>	Chairman Fox Chairman Fox Chairman Fox Secretary Trogon	
<b><u>Information and Delegated Authority</u></b>		
<b>(Item C)</b>	Award of Highway Construction Contracts from August 2019 Letting	
<b>(Item D)</b>	Award of Contracts to Private Firms for Engineering Services	
<b>(Item E)</b>	Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund	
<b>(Item H)</b>	Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development	
<b>(Item L)</b>	Approval of Funds for Specific Spot Safety Improvement Projects	
<b>Hurricane Dorian Updates</b> <ul style="list-style-type: none"><li>• Division of Highways</li><li>• Multi-Modal</li><li>• Global TransPark (GTP)</li><li>• Financial Update</li></ul>		Tim Little, Chief Engineer Julie White, Deputy Secretary John Rouse, Interim Executive Director Bobby Lewis, Chief Operating Officer
<b>Product Evaluation Program Awareness</b>		Chairman Fox
<b><u>Action Items</u></b>		<b>Chairman Fox</b>
State Transportation Improvement Program (STIP) 2020-2029		
Project Items		
<b>(Item G)</b>	Additions, Abandonments, and Road Name Changes to State Secondary Road System	
<b>(Item I)</b>	Public Transportation Program <ul style="list-style-type: none"><li>• (Item I-1A) Public Transportation</li><li>• (Item I-2) Rail Program</li><li>• (Item I-3) Bicycle and Pedestrian Program</li><li>• (Item I-4) Aviation</li></ul>	
<b>(Item K)</b>	North Carolina Highway Trust Funds	
<b>(Item M)</b>	Funds for Specific Federal-Aid Projects	
<b>(Item N)</b>	Revisions to the 2018-2027 STIP	
<b>(Item O)</b>	Municipal and Special Agreements	
<b>(Item P)</b>	Municipal Street System Changes for Powell Bill Program	
<b>(Item R)</b>	Right of Way Resolutions and Ordinances	
<b>Other Business</b>		<b>Chairman Fox</b>
<b>Adjourn</b>		<b>Chairman Fox</b>